



**CITY COUNCIL MEETING  
JANUARY 9, 2001**

<b>Date &amp; Time</b>	On the 9 <sup>th</sup> day of January, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in regular session at 7:10 p.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present:
<b>Attendance</b>	Mayor Kenneth Barr; Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, and Wendy Davis; Assistant City Manager Ramon Guajardo; City Attorney David Yett; City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:
<b>Invocation</b>	The invocation was given by Dr. Greg Stephens, Fort Worth Latter Day Saints Third Ward.
<b>Pledge</b>	The Pledge of Allegiance was recited.
<b>Minutes</b>	On motion of Council Member Silcox, seconded by Mayor Pro tempore McCloud, the minutes of the regular meeting of January 2, 2001, were approved unanimously.
<b>Special Presentations</b>	Mr. Ken Wigington of 3COM Corporation presented an Urban Challenge Grant Award to the City of Fort Worth. The \$100,000.00 award was accepted by Mayor Barr who expressed appreciation for the grant.
<b>Announcements</b>	<p>Council Member Picht announced that he would conduct a Fort Worth District 6 citizen's meeting on January 25, 2001 at 7:00 p.m. at the Southwest Community Center, 6400 Welch Avenue, and invited all interested to attend.</p> <p>Council Member Wentworth introduced Steven Roop, son of Ms. Sami Roop, his Council aide, who was attending the Council meeting working on his Citizenship and Community Boy Scout badge.</p> <p>Council Member Silcox extended a Happy Birthday to his mother-in-law, Billie Hurst.</p> <p>Council Member Haskin announced that a Town Hall Meeting would be conducted for District 2 and the northern part (areas north and west of Hwy 121) of District 4 on January 23, 2001 at 7:00 p.m. at Midtown Church of Christ Auditorium, 1701 Oakhurst Scenic Drive.</p>

Mayor Barr announced that a year ago today the City mourned the passing of Chief Thomas Windham and since that time there had been many conversations regarding a memorial for the Chief. He added that Council had asked City staff to bring forward an action item to name the Public Safety Building at 350 W. Belknap in Chief Windham's honor.

**Withdrawn from Consent Agenda** Assistant City Manager Guajardo requested that Mayor and Council Communication No. C-18417 be withdrawn from the consent agenda.

**Consent Agenda** On motion of Mayor Pro tempore McCloud, seconded by Council Member Moss, the consent agenda, as amended, was adopted unanimously.

**Appointments** Mayor Pro tempore McCloud made a motion, seconded by Council Member Davis, to appoint Mr. Joel Burns to Place 8 on the Historic and Cultural Landmarks Commission effective January 9, 2001 and expiring October 1, 2002. The motion carried unanimously.

Council Member Haskin made a motion, seconded by Mayor Pro tempore McCloud, to appoint the following individuals to the Board of Adjustment, effective January 9, 2001 and with terms expiring as indicated:

Place 1 – Craig Harbuck	Expiring: October 31, 2001
Place 2 – Santos Aguilera	Expiring: October 31, 2002
Place 3 – Ernest Johnson	Expiring: October 31, 2001
Place 4 – Wanda Maddox	Expiring: October 31, 2002
Place 5 – Vernon Edwards	Expiring: October 31, 2001
Place 6 – Bill Frey	Expiring: October 31, 2002
Place 7 – Nick Genua	Expiring: October 31, 2001
Place 8 – Eunice Givens	Expiring: October 31, 2002
Place 9 – Vicki Dickerson	Expiring: October 31, 2001
Alternate – Carol Turner	Expiring: October 31, 2002

The motion carried unanimously.

Mayor Barr stated that these appointments expanded the board to nine places from the previous five-member board, with four alternates.

**Res. # 2696  
Adopt Amended  
City Council  
Rules of  
Procedure**

There was presented Resolution No. 2696 adopting amended City Council Rules of Procedure. Council Member Davis made a motion, seconded by Council Member Wentworth, that the recommendation be adopted. The motion carried unanimously.

**Res. # 2697  
Join Texas CUC  
Aggregation  
Project, Inc.**

There was presented Resolution No. 2697 agreeing to join the Texas Conference of Urban Counties Aggregation Project, Inc. Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**Res. # 2698  
Urge Regional  
Transportation  
Council to  
Reaffirm Policy  
of Endorsing  
Eligible Grant  
Applications  
from D/FW  
Metropolitan  
Area**

There was presented Resolution No. 2698 urging the Regional Transportation Council to reaffirm its policy of endorsing all eligible Transportation Enhancement Grant applications from the Dallas-Fort Worth Metropolitan Area. Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**OCS-1183  
Claims**

There was presented Mayor and Council Communication No. OCS-1183 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Risk Management Department. It was the consensus of the City Council that the recommendation be adopted.

**G-13122  
Increase  
Amount Paid to  
Diversified  
Utility  
Consultants, Inc.**

There was presented Mayor and Council Communication No. G-13122 from the City Manager recommending that the City Council increase by \$2,000.00 to \$37,000.00 the maximum amount authorized to be paid to Diversified Utility Consultants, Inc. as the City's Consultant for consulting services to the City in connection with the TXU Gas Distribution rate increase request. It was the consensus of the City Council that the recommendation be adopted.

**G-13123  
Waive Fees for  
Ord. Interpretation  
for Park Glen  
Neighborhood**

There was presented Mayor and Council Communication No. G-13123 from the City Manager recommending that the City Council waive the Board of Adjustment fee of \$350.00 for a request made by the Park Glen Neighborhood Association for an interpretation of the zoning ordinance.

**Association**                      the zoning ordinance.  
Council Member Haskin explained that the Neighborhood Association was a non-profit group that did not have the funds to pay these fees.

Council Member Haskin made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried by the following vote:

**AYES:**                      Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Haskin, Moss,  
Picht, Wentworth, and Davis

**NOES:**                      Council Member Silcox

**ABSENT:**                      None

**G-13124**                      There was presented Mayor and Council Communication No. G-  
**Ord. # 14472**                      13124 from the City Manager recommending that the City Council  
**Amend Speed**                      adopt Ordinance No. 14472 amending Chapter 22, Motor Vehicles  
**Zone Ordinance**                      and Traffic of the Code of the City of Fort Worth (1986), as  
amended, by amending subsections (f) and (g) of Section 22-86 of  
Article III thereof by changing location, extent and/or speed limits  
of certain speed zones. Council Member Davis made a motion,  
seconded by Mayor Pro tempore McCloud, that the  
recommendation be adopted. The motion carried unanimously.

**G-13125**                      There was presented Mayor and Council Communication No. G-  
**Rezoning of**                      13125 from the City Manager recommending that the City Council  
**Properties in**                      authorize the City Manager to initiate rezoning of certain properties  
**Accordance with**                      located generally south of Interstate Highway 30 East, east and  
**the 2000**                      west of the 1700-2300 blocks of Cooks Lane in accordance with the  
**Comprehensive**                      2000 Comprehensive Plan.  
**Plan**

**Cheryl Williams**                      Ms. Cheryl Williams, 1901 Cliffbrook Court, representing the Cooks  
Meadow Neighborhood Association, appeared before Council in  
favor this issue. She submitted a petition to Council that reflected  
preferred zoning uses from the neighborhood and requested  
Council's consideration of the petition during development of the  
area.

The following citizens appeared before Council in opposition of  
this issue. They requested that Council delay taking action on this  
issue to permit further study and provide guidelines for the real  
estate community to follow.

Boyce Thomas  
Scott Walker  
Jim Schell

Mr. Boyce Thomas  
Mr. Scott Walker  
(Represented Greater Fort Worth Board of Realtors)  
Mr. Jim Schell  
7800 Laver Court  
4200 S. Hulen Suite 614  
901 Fort Worth Club

Council Member Wentworth asked staff if each tract under consideration could be identified by a number and the rezoning made on a case-by-case basis.

Mr. Bob Riley, Director of Development, stated that the rezoning application would be first submitted as an entire package, but the properties could be individually numbered and separately considered.

Council Member Picht inquired if any incentives had been offered to property owners to voluntarily rezone.

Mr. Riley replied that incentives were not provided; however, no application fees would be charged to property owners.

After a lengthy discussion among Council Members relative to intent of the 2000 Comprehensive Plan, Council Member Haskin made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried by the following vote:

AYES: Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Haskin, Moss,  
Wentworth, and Davis

NOES: Council Members Silcox and Picht

ABSENT: None

G-13126  
Ord. # 14473  
Moratorium on  
Acceptance of  
Applications for  
Development of  
Property

There was presented Mayor and Council Communication No. G-13126 from the City Manager recommending that the City Council adopt Ordinance No. 14473 approving a moratorium on acceptance of concept plans, preliminary plats, unified residential development site plans, and applications for building permits and other development permits for properties located south of Interstate 30 East, east and west of the 1700-2300 blocks of Cooks Lane, except for development permits consistent with "A.7.5" One-Family Residential Zoning, pending consideration of rezoning of such properties; and establishing an appeals procedure.

City Attorney Yett stated that staff had suggested the addition of "or" after the semicolon at the end of paragraph 5C(1) in the ordinance.

**Jim Schell**

Mr. Jim Schell, 901 Fort Worth Club, appeared before Council in opposition of this issue.

Council Member Haskin made a motion, seconded by Council Member Davis, that the recommendation be adopted, as amended. The motion carried by the following vote:

**AYES:** Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Haskin, Moss,  
Wentworth, and Davis

**NOES:** Council Members Silcox and Picht

**ABSENT:** None

**P-9259  
Agreement for  
Sale of Scrap  
Metal**

There was presented Mayor and Council Communication No. P-9259 from the City Manager recommending that the City Council:

1. Authorize an agreement for the sale of scrap metal with Cyclone Aluminum and Steel Handling for the City of Fort Worth. Prices to be paid to the City are based on the bid of American Metal Market, Houston Low Daily Consumer Buying Price, plus or minus list prices. Payment is due two business days from the date the invoice is issued to the vendor. The vendor takes ownership of the goods upon receipt of materials at various City sites; and
2. Authorize this agreement to begin January 9, 2001, and expire January 8, 2002, with options to renew for two additional one-year periods.

It was the consensus of the City Council that the recommendation be adopted.

**P-9260  
One-Time  
Purchase for  
Paint Touch Up  
Service**

There was presented Mayor and Council Communication No. P-9260 from the City Manager recommending that the City Council authorize a one-time purchase for paint touch up service with New World Industries, Inc. for the Housing Department for an amount not to exceed \$19,600.00, with payment due 10 days from invoice date. It was the consensus of the City Council that the

recommendation be adopted.

Council Members Silcox and Haskin excused themselves from the Council table at this time.

**P-9261  
Purchase of  
Toyota Prius  
Hybrid Sedan**

There was presented Mayor and Council Communication No. P-9261 from the City Manager recommending that the City Council authorize the purchase of one Toyota Prius Hybrid sedan from Philpot Ford and Toyota for a cost not to exceed \$20,064.00, with payment due within 30 days of the invoice date. Council Member Moss made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried by the following vote:

**AYES:** Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Moss, Wentworth,  
and Davis

**NOES:** Council Member Picht

**ABSENT:** Council Members Silcox and Haskin

**P-9262  
Purchase  
Agreement for  
Flood Insurance**

There was presented Mayor and Council Communication No. P-9262 from the City Manager recommending that the City Council:

1. Authorize an annual purchase agreement for flood insurance from Texas Estate Services for the Housing Department based on the low bid of \$218.00 per year per housing unit, with payments due 30 days after date of invoice; and
2. Authorize this agreement to begin January 9, 2001, and expire January 8, 2002, with ten additional one-year options for renewal.

Mayor Pro tempore McCloud made a motion, seconded by Council Member Wentworth, that the recommendation be adopted. The motion carried unanimously.

**L-12970  
Approve and  
Authorize Sale  
of Lake Worth  
Lease Property –  
Lot 4, Block 10**

There was presented Mayor and Council Communication No. L-12970 from the City Manager recommending that the City Council approve the sale of City-owned Lake Worth property described as Lot 4, Block 10, 0.224 of an acre (9.759 square feet), Lake Worth Lease Survey, J. Breeding Survey, Abstract No. 188, Tarrant County, Texas, to the Texas Department of Transportation for the expansion of State Highway 199, and fee simple compensation of \$1,500.00. It was the consensus of the City Council that the

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|--|---|
| <b>L-12971<br/>Approve and<br/>Authorize Sale<br/>of Lake Worth<br/>Lease Property –<br/>Parcel 29</b> | <b>recommendation be adopted.</b><br>There was presented Mayor and Council Communication No. L-12971 from the City Manager recommending that the City Council approve the sale of City-owned Lake Worth property described as 0.009 of an acre (392.04 square feet) of land out of the J. Breeding Survey, Abstract No. 188, (Parcel 29) Tarrant County, Texas, to the Texas Department of Transportation for the expansion of State Highway 199, and fee simple compensation of \$3,800.00. It was the consensus of the City Council that the recommendation be adopted.   |
| <b>L-12972<br/>Accept Pipeline<br/>License for<br/>Sanitary Sewer<br/>Replacement</b>                  | There was presented Mayor and Council Communication No. L-12972 from the City Manager recommending that the City Council approve the acceptance of one pipeline license from Burlington Northern and Santa Fe Railway Company (Milepost 3.68) for Sanitary Sewer Replacement Contract 48 (DOE 2114), for a one-time cost of \$3,550.00, which includes a \$250.00 processing fee and an \$800.00 charge for participation in the licensor's blanket insurance policy. It was the consensus of the City Council that the recommendation be adopted.  |
| <b>L-12973<br/>Acceptance One<br/>Permanent<br/>Sanitary Sewer<br/>Easement</b>                        | There was presented Mayor and Council Communication No. L-12973 from the City Manager recommending that the City Council approve the acceptance of one permanent sanitary sewer easement described as a parcel of land out of Lot A, Block 17A, Lake Country Estates, from David Thirion, President and acting on behalf of the Sunset Cove Homeowners Association for Lake Worth Country Estates Lift Station Number 1, for a cost of \$1.00. It was the consensus of the City Council that the recommendation be adopted.   |
| <b>PZ-2270<br/>Ord. # 14474<br/>Street Vacation -<br/>VA-00-054</b>                                    | There was presented Mayor and Council Communication No. PZ-2270 from the City Manager recommending that the City Council adopt Ordinance No. 14474 vacating Mercantile Center Drive, and a segment of Mercantile Plaza Drive, having variable widths and lengths and connecting to the east line of Interstate Highway 35 West, and containing approximately 1.053 acres of land, more or less, as situated in Lots 1 and 2, Block 2D, Mercantile Center Addition, and a part of the Mary Johnson Survey, Abstract No. 858, Fort Worth, Tarrant County, Texas. It was the consensus of the City Council that the recommendation be adopted. |



**PZ-2271  
Ord. # 14475  
Drainage  
Easement No. 3  
Vacation -  
VA-00-056**

There was presented Mayor and Council Communication No. PZ-2271 from the City Manager recommending that the City Council adopt Ordinance No. 14475 vacating a 75-foot wide by 620.03-foot long drainage easement containing approximately 1.068 acres, more or less, located within Dynasty Drive, and situated adjacent to Lot 1, Block A, Lots 1 and 42, Block B, Lots 1 and 9, Block G and Lots 12 through 22, Block C, Stonemeadow Addition, Isabel Flores Survey, Abstract No. 507, Fort Worth, Tarrant County, Texas. It was the consensus of the City Council that the recommendation be adopted.

**PZ-2272  
Ord. # 14476  
Annexation of  
78.3304 Acres of  
Land out of the  
S. T. Rhodes  
Survey, Abstract  
No. 1868, the  
Thomas Logan  
Survey, Abstract  
No. 1797, and  
the Jose Chirino  
Survey, Abstract  
No. 265 –  
Annexation  
Case No. A-00-  
16**

There was presented Mayor and Council Communication No. PZ-2272 from the City Manager recommending that the City Council approve Ordinance No. 14476 declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 78.3304 acres (0.122 square miles) of land, more or less, out of the S. T. Rhodes Survey, Abstract No. 1868, the Thomas Logan Survey, Abstract No. 1797, and the Jose Chirino Survey, Abstract No. 265, Tarrant County, Texas, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith; providing that this ordinance shall be cumulative of all prior ordinances not in direct conflict; providing for severability and naming an effective date, in compliance with the requirements of Chapter 43 of the Local Government Code of the State of Texas. Mayor Pro tempore McCloud made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

**PZ-2273  
Ord. # 14477  
Annexation of  
27.04 Acres of  
Land out of the  
Robert Whitley  
Survey, Abstract  
No. 1672,  
Annexation Case  
No. A-00-17**

There was presented Mayor and Council Communication No. PZ-2273 from the City Manager recommending that the City Council approve Ordinance No. 14477 declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 27.04 acres (0.042 square miles) of land, more or less, out of the R. Whitley Survey, Abstract No. 1672, Tarrant County, Texas, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas;

providing that this ordinance shall amend every prior ordinance in conflict herewith; providing that this ordinance shall be cumulative of all prior ordinances not in direct conflict; providing for severability and naming an effective date, in compliance with the requirements of Chapter 43 of the Local Government Code of the State of Texas. Council Member Wentworth made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously.

PZ-2274  
Ord. # 14451  
Annexation of  
269.3 Acres of  
Land out of Lake  
Crest Estates,  
Units No. 1 and  
2 in the W. E.  
Conwell Survey,  
Abstract No.  
342, the J. H.  
Conwell Survey,  
Abstract No.  
343, and the A.  
S. Roberts  
Survey, Abstract  
No. 1262 –  
Annexation  
Case No. A-00-  
18

There was presented Mayor and Council Communication No. PZ-2274 from the City Manager recommending that the City Council approve Ordinance No. 14451 instituted on December 19, 2000, declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 269.3 acres (0.421 square miles) of land, more or less, out of the W. E. Conwell Survey, Abstract No. 342, the J. H. Conwell Survey, Abstract No. 343, and the A. S. Roberts Survey, Abstract No. 1262, and being a portion of Lake Crest Estates, Unit No. 1, and being all of Lake Crest Estates, Unit No. 2, Tarrant County, Texas, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith; providing that this ordinance shall be cumulative of all prior ordinances not in direct conflict; providing for severability and naming an effective date. Council Member Wentworth made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

PZ-2275  
Ord. # 14452  
Annexation of  
221.302 Acres of  
Land out of the  
William  
McCowan  
Survey, Abstract  
No. 999,  
Annexation  
Case No. A-00-  
19

There was presented Mayor and Council Communication No. PZ-2275 from the City Manager recommending that the City Council approve Ordinance No. 14452 instituted on December 19, 2000, declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 221.302 acres (0.346 square miles) of land, more or less, out of the William P. McCowan Survey, Abstract No. 999, Tarrant County, Texas, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith; providing that this ordinance shall be cumulative of all

prior ordinances not in direct conflict; providing for severability and naming an effective date. Council Member Picht made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

Council Members Silcox and Haskin assumed their chairs.

**PZ-2276  
Ord. # 14453  
Annexation of  
122.0 Acres of  
Land out of the  
William  
McCowan  
Survey, Abstract  
No. 999, and the  
Charles C.  
Whyte Survey,  
Abstract No.  
1611,  
Annexation  
Case No. A-00-  
20**

There was presented Mayor and Council Communication No. PZ-2276 from the City Manager recommending that the City Council approve Ordinance No. 14453 instituted on December 19, 2000, declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 122.0 acres (0.191 square miles) of land, more or less, out of the William P. McCowan Survey, Abstract No. 999, and the Charles C. Whyte Survey, Abstract No. 1611, Tarrant County, Texas, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith; providing that this ordinance shall be cumulative of all prior ordinances not in direct conflict; providing for severability and naming an effective date.

**Clay Bowden**

Mr. Clay Bowden, 8500 Old Denton Road, Keller, Texas, appeared before Council in opposition of this annexation. Mayor Barr asked Mr. Bowden to speak with the Planning Department to resolve his concerns.

Council Member Haskin made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**PZ-2277  
Ord. # 14454  
Annexation of  
49.8 Acres of  
Land out of the J.  
W. Steiner Survey,  
Abstract No. 1972,  
and a Portion of  
Blocks 1 and 2,  
Hollow Hills  
Addition –  
Annexation Case**

There was presented Mayor and Council Communication No. PZ-2277 from the City Manager recommending that the City Council approve Ordinance No. 14454 instituted on December 19, 2000, declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 49.8 acres (0.078 square miles) of land, more or less, out of the J. W. Steiner Survey, Abstract No. 1972, and a portion of Hollow Hills Addition, Tarrant County, Texas, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that

**No. A-00-21**                    the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith; providing that this ordinance shall be cumulative of all prior ordinances not in direct conflict; providing for severability and naming an effective date. Council Member Moss made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**PZ-2278  
Ord. # 14455  
Annexation of 201  
Acres of Land out  
of the Isabel  
Flores Survey,  
Abstract No. 507,  
the E. B. Dishman  
Survey, Abstract  
No. 407, the John  
C. Dishman  
Survey, Abstract  
No. 408, the John  
Jennings Survey,  
Abstract No. 873,  
and the Moses  
Walters Survey,  
Abstract No. 1598  
– Annexation  
Case No. A-00-22**

There was presented Mayor and Council Communication No. PZ-2278 from the City Manager recommending that the City Council approve Ordinance No. 14455 instituted on December 19, 2000, declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 201.0 acres (0.314 square miles) of land, more or less, out of the Isabel Flores Survey, Abstract No. 507, the E. B. Dishman Survey, Abstract No. 407, the John C. Dishman Survey, Abstract No. 408, the John Jennings Survey, Abstract No. 873, and the Moses Walters Survey, Abstract No. 1598, Tarrant County, Texas, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith; providing that this ordinance shall be cumulative of all prior ordinances not in direct conflict; providing for severability and naming an effective date. Council Member Picht made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**PZ-2279  
Ord. # 14456  
Annexation of 372  
Acres of Land out  
of the A. Roberts  
Survey, Abstract  
No. 1262, the W.  
Thompson  
Survey, Abstract  
No. 1559, and the  
I. & G. N. R. R.  
Company Survey,  
Abstract No. 834,  
Annexation Case  
No. A-00-23**

There was presented Mayor and Council Communication No. PZ-2279 from the City Manager recommending that the City Council approve Ordinance No. 14456 instituted on December 19, 2000, declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 372.0 acres (0.581 square miles) of land, more or less, out of the A. S. Roberts Survey, Abstract No. 1262, the W. Thompson Survey, Abstract No. 1559 and the I. & G. N. R. R. Company Survey, Abstract No. 834, Tarrant County, Texas, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every

prior ordinance in conflict herewith; providing that this ordinance shall be cumulative of all prior ordinances not in direct conflict; providing for severability and naming an effective date. Council Member Lane made a motion, seconded by Council Member Wentworth, that the recommendation be adopted. The motion carried unanimously.

**C-18413  
Ord. # 14478  
TxDOT**

There was presented Mayor and Council Communication No. C-18413 from the City Manager recommending that the City Council:

1. Authorize the transfer of \$200,000.00 from the Street Improvements Fund to the Grants Fund for the City's match; and
2. Adopt Appropriation Ordinance No. 14478 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$1,000,000.00 from available funds for the purpose of funding traffic signal system expansion; and
3. Authorize the City Manager to enter into Supplemental Agreement No. 5 and Local Transportation Project Advance Funding Agreement adding \$1,000,000.00 to the existing project with TxDOT for traffic signal system improvements and expansion.

It was the consensus of the City Council that the recommendation be adopted.

**C-18414  
Ord. # 14479  
Change Order  
No. 2 – CSC  
# 26125 - M. E.  
Burns  
Construction,  
Inc.**

There was presented Mayor and Council Communication No. C-18414 from the City Manager recommending that the City Council:

1. Authorize the City Manager to transfer \$42,616.75 from the Water and Sewer Operating Fund to the Water Capital Project Fund; and
2. Adopt Appropriation Ordinance No. 14479 increasing the estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$42,616.75 from available funds for the purpose of funding Change Order No. 2 with M. E. Burns Construction, Inc., for Water Replacement Contract 98DD in Chicago Avenue, Emerson Street, Lois Street, Velma Street, and Timberline Drive; and
3. Authorize Change Order No. 2 in the amount of \$42,616.75 to City Secretary Contract No. 26125 with M. E. Burns

**Construction, Inc. for Water Replacement Contract 98DD in Chicago Avenue (Panola Avenue to Hawlet Street), Emerson Street (Miller Avenue to Edgewood Terrace), Lois Street (Pate Drive to Eastover Avenue), Velma Street (Dillard Street to dead end), and Timberline Drive (Bendry Street to Trueland Drive), revising the total to \$384,756.35.**

**It was the consensus of the City Council that the recommendation be adopted.**

**C-18415  
Ord. # 14480  
Change Order  
# 2 – Jackson  
Construction,  
Inc.**

**There was presented Mayor and Council Communication No. C-18415 from the City Manager recommending that the City Council:**

- 1. Authorize the transfer of \$48,470.00 from the Water and Sewer Fund to the Water Capital Project Fund; and**
- 2. Adopt Appropriation Ordinance No. 14480 increasing the estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$48,470.00 from available funds for the purpose of funding Change Order No. 2 to Fort Worth Convention Center Storm Drain Improvements; and**
- 3. Authorize the City Manager to approve Change Order No. 2 in the amount of \$48,470.00 with Jackson Construction, Inc. for additional asphalt paving of Thirteenth Street.**

**It was the consensus of the City Council that the recommendation be adopted.**

**C-18416  
Amend CSC  
# 19389 – Halff  
Associates Inc.**

**There was presented Mayor and Council Communication No. C-18416 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 2 to City Secretary Contract No. 19389 with Halff Associates, Inc. for design of water and sanitary sewer line adjustments for Interstate Highway 30 reconstruction, in the amount of \$22,000.00, thereby increasing the contract amount to \$479,000.00. It was the consensus of the City Council that the recommendation be adopted. The motion carried unanimously.**

**C-18417  
Ord. # 14481  
Change Order  
No. – CSC  
# 25841 – Kebo  
Services, Inc.**

**There was presented Mayor and Council Communication No. C-18417 from the City Manager recommending that the City Council:**

- 1. Authorize the City Manager to transfer \$42,036.56 from the Water and Sewer Operating Fund to the Sewer Capital Project Fund; and**

- 2. Adopt Appropriation Ordinance No. 14481 increasing the estimated receipts and appropriations in the Sewer Capital Project Fund in the amount of \$42,036.56 from available funds for the purpose of funding Change Order No. 3 to Sanitary Sewer Main 243 and Laterals L-3608, 3611, and 4161, Rehabilitation Unit 1 with Kebo Services, Inc; and**
- 3. Authorize the City Manager to execute Change Order No. 3 to City Secretary Contract No. 25841 in the amount of \$42,030.56 with Kebo Services, Inc., to provide for increased pay item quantities, thereby increasing the contract amount to \$434,772.11.**

**Assistant City Manager Guajardo stated that the M&C needed to be corrected to reflect the following amendments:**

- 1. The amount in Recommendation No. 3 should be changed from \$42,030.56 to \$42,036.56.**
- 2. Amend the Discussion to include the following M/WBE contract compliance: M/WBE – Kebo Services, Inc. is in compliance with the City’s M/WBE Ordinance by committing to an additional 10% M/WBE participation on this Change Order No. 3.**

**Council Member Davis made a motion, seconded by Council Member Haskin, that Mayor and Council Communication No. C-18417 be approved, as amended. The motion carried unanimously.**

**C-18418  
Change Order  
No. 1 – CSC  
# 25520 – Kebo  
Services, Inc.**

**There was presented Mayor and Council Communication No. C-18418 from the City Manager recommending that the City Council authorize the City Manager to execute Change Order No. 1 to City Secretary Contract No. 25520, with Kebo Services, Inc. in the amount of \$38,008.00 for Main 219 Drainage Area Sanitary Sewer Rehabilitation and Improvements (Group 3, Contract 1) Part 7, Unit 3, to provide for increased pay item quantities, thereby increasing the contract amount to \$533,847.88. It was the consensus of the City Council that the recommendation be adopted.**

**C-18419  
Amendment No.  
2 – CSC # 22767  
– Camp, Dresser  
& McKee, Inc.**

**There was presented Mayor and Council Communication No. C-18419 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 2 to the Engineering Agreement with Camp, Dresser & McKee, Inc., City Secretary Contract No. 22767, for design of the Eagle Mountain**

**Water Treatment Plant 30 MGD (million gallons per day) Expansion, increasing the total contract amount by \$141,500.00, from \$2,797,619.00 to \$2,939,199.00. It was the consensus of the City Council that the recommendation be adopted.**

**C-18420  
N. G. Painting,  
Inc.**

**There was presented Mayor and Council Communication No. C-18420 from the City Manager recommending that the City Council authorize the City Manager to execute a construction contract with N. G. Painting, Inc. for repair and repainting of the Timberline 2MG Elevated Storage Tank, on the low bid of \$839,000.00. It was the consensus of the City Council that the recommendation be adopted.**

**C-18421  
Dunaway  
Associates, Inc.**

**There was presented Mayor and Council Communication No. C-18421 from the City Manager recommending that the City Council authorize the City Manager to execute a professional services agreement with Dunaway Associates, Inc. in the amount of \$91,700.00 for the design and preparation of construction documents for soccer field improvements and a parking lot at Gateway Park and boat ramp with parking lot improvements at Casino Beach Park. It was the consensus of the City Council that the recommendation be adopted.**

**C-18422  
Justex Systems,  
Inc.**

**There was presented Mayor and Council Communication No. C-18422 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Justex Systems, Inc. for the performance of all professional services and expenses necessary to conduct a comprehensive management review of the Fort Worth Police Department (FWPD) in the amount of \$610,000.00 for FY2000-2001 and \$610,000.00 for FY2001-2002, contingent upon approval by the Crime Control and Prevention District Board and the City Council appropriating the necessary funds. It was the consensus of the City Council that the recommendation be adopted.**

**C-18423  
Ord. # 14482  
TxDOT**

**There was presented Mayor and Council Communication No. C-18423 from the City Manager recommending that the City Council:**

- 1. Authorize the City Manager to enter into a Local Transportation Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation in the amount of \$320,000.00; and**
- 2. Authorize the use of \$80,000.00 from the Street Improvements Fund for the City's 20 percent match; and**



- 3. Authorize the transfer of funds in the amount of \$80,000.00 from the Street Improvements Fund to the Grants Fund for the 20 percent match; and**
- 4. Adopt Appropriation Ordinance No. 14482 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$400,000.00 from available funds for the purpose of funding the Citywide Incident Detection Program; and**
- 5. Authorize the payment of \$4,000.00 to the Texas Department of Transportation for preliminary engineering.**

**Council Member Lane made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.**

**C-18424  
Amend CSC #  
13498 – TXU  
Electric  
Company**

**There was presented Mayor and Council Communication No. C-18424 from the City Manager recommending that the City Council authorize the City Manager to execute an amendment to the agreement between TXU Electric Company and the City of Fort Worth by adding a new Article X to City Secretary Contract No. 13498 to permit the City of Fort Worth to request TXU Electric Company to install, own, operate and maintain street lights.**

**Council Member Moss informed Council that his son was an intern at TXU Electric, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.**

**Council Member Lane made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried by the following vote:**

**AYES: Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Silcox, Haskin, Picht,  
Wentworth, and Davis**

**NOES: None**

**ABSENT: None**

**NOT VOTING: Council Member Moss**

**Council Member Haskin excused herself from the Council table at**

**C-18425  
Community  
Facilities  
Agreement with  
Pulte Homes of  
Texas, L.P.**

this time.  
There was presented Mayor and Council Communication No. C-18425 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Pulte Homes of Texas, L.P. for the installation of community facilities to serve Vista Meadows Addition, Phase I. Council Member Lane made a motion, seconded by Council Member Picht, that the recommendation be adopted. The motion carried unanimously.

**C-18426  
Ord. # 14483  
TXU Electric**

There was presented Mayor and Council Communication No. C-18426 from the City Manager recommending that the City Council:

1. Authorize the City Manager to execute a contract with TXU Electric for administration of the e-Wise Low-Income Program from the date of contract execution through November 1, 2001; and
2. Authorize the acceptance of administrative performance fees paid by TXU Electric in an amount of up to \$147,000.00; and
3. Adopt Appropriation Ordinance No. 14483 increasing the estimated receipts and appropriations in the General Fund in the amount of \$147,000.00 upon receipt of the funds from TXU Electric for the administration and funding of the e-Wise Low-Income Program; and
4. Waive indirect costs since no General fund salaries are involved.

Council Member Moss informed Council that his son was an intern at TXU Electric, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.

Council Member Lane made a motion, seconded by Council Member Picht, that the recommendation be adopted. The motion carried by the following vote:

**AYES:** Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Silcox, Picht,  
Wentworth, and Davis

**NOES:** None

**ABSENT:** Council Member Haskin

**NOT VOTING:** Council Member Moss

Council Member Haskin assumed her chair at this time.

**Special Hearing Z-00-126 and SP-00-024**  
**Approved**

It appeared that the City Council at its meeting of December 19, 2000, continued the special hearing of the application of Kelly Tours by Huey Kelly for a change in zoning of property located at 4641 Miller Avenue, from "E" Commercial to "PD/SU" Planned Development/Specific Use with all uses in "E" Commercial plus parking of tour buses, Zoning Docket No. Z-00-126 and Site Plan No. SP-00-024. (See Letter of Appeal) Mayor Barr asked if there was anyone present desiring to be heard.

**Huey Kelly**

Mr. Huey Kelly, 4625 Miller, appeared before Council and requested Council's favorable consideration of the zoning change.

Council Member Moss stated that there was no opposition by the neighborhood of this requested zoning change.

After a lengthy discussion relative to clarification of whether or not a sign would be constructed on subject property and proposed landscaping reflected on the site plan, Mayor Pro tempore McCloud called for the question, which was seconded by Council Member Silcox. The motion carried unanimously.

There being no one else present desiring to be heard, Council Member Moss made a motion, seconded by Council Member Silcox, that the special hearing be closed and that the application of Kelly Tours by Huey Kelly for a change in zoning of property located at 4641 Miller Avenue, from "E" Commercial to "PD/SU" Planned Development/Specific Use for all uses in "E" Commercial plus parking of tour buses, Zoning Docket No. Z-00-126 and Site Plan No. SP-00-024, be approved. The motion carried by the following vote:

**AYES:** Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Silcox, Moss, Picht,  
Wentworth, and Davis

**NOES:** Council Member Haskin

**ABSENT:** None

**Z-00-135**  
**Continued Until**  
**February 13,**  
**2001**

It appeared that the City Council at its meeting of December 19, 2000, continued the hearing of the application of Quadrant North, LP and Lazy, Inc. by Carter & Burgess, Inc., for a change in zoning of property located at the Northwest Corner of North Tarrant

Parkway and Southwest Park Vista Boulevard from "C" Multi-Family, "FR" Restricted Commercial, "E" Commercial, and "R-1" Residential to "A-5" One-Family, "C" Multi-Family, and "CF" Community Facilities, Zoning Docket No. Z-00-135. Mayor Barr asked if there was anyone present desiring to be heard.

There being no one else present desiring to be heard, Council Member Haskin made a motion, seconded by Council Member Picht, that the hearing and the application of Quadrant North, LP and Lazy, Inc. by Carter & Burgess, Inc. for a change in zoning of property located at the Northwest Corner of North Tarrant Parkway and Southwest Park Vista Boulevard from "C" Multi-Family, "FR" Restricted Commercial, "E" Commercial, and "R-1" Residential to "A-5" One-Family, "C" Multi-Family, and "CF" Community Facilities, Zoning Docket No. Z-00-135, be continued until February 13, 2001. The motion carried unanimously.

It appeared to the City Council that Resolution No. 2694 was adopted on December 19, 2000, setting today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896, and that notice of the hearing had been given by publication in the Commercial Recorder, the official newspaper of the City of Fort Worth, on December 22, 2000. Mayor Barr asked if there was anyone present desiring to be heard.

Robert Rissing,	Mr. Robert S. Rissing	700 Highlander Suite 300
Ross Love,		Arlington, Texas
Joshua Suess,	Mr. Ross Love	7519 Wellcrest Drive, Dallas, Texas
Don	Mr. Joshua Suess	5706 Old Place Road
Featherston,		Arlington, Texas
Dennis Vogt	Mr. Don Featherston	17770 Preston Road, Dallas, Texas
	Mr. Dennis Vogt	12916 Peach Tree Way

The following citizens appeared before Council in opposition of the zoning change:

Adele Goldstein,	Ms. Adele Goldstein	3736 Trinity Hills Lane
Lina Soutdarany	Ms. Lina Soutdarany	3642 Crowberry Way

Z-00-137	Council Member Moss expressed concerns regarding the traffic
SP-00-036	light at Trinity and Main and made a motion, seconded by Council
Approved	Member Silcox, that the application of H. R. and Virginia Elliot by
	Don Featherston, for a change in zoning of property located in the
	13100 Block of Trinity Boulevard and the 3700 Block of Eules

South Main Street, from "AG" Agricultural and "E" Commercial to "PD/SU" Planned Development/Specific Use for retail sales exceeding 50,000 square feet in area, Zoning Docket No. Z-00-137 and Site Plan No. SP-00-036, be approved.

Council Member Haskin asked Mr. Featherston if he was going to the Board of Adjustment for any type of variances on these properties. Mr. Featherston replied that variances would not be requested.

The motion carried unanimously.

**Z-00-140  
Approved**

Council Member Davis made a motion, seconded by Mayor Pro tempore McCloud, that the application of Ronald G. Blume dba Colter Properties, for a change in zoning of property located at 1608 5<sup>th</sup> Avenue from "F/HC" Commercial/Historic and Cultural Landmark to "A-5/HC" One-Family/Historic and Cultural Landmark, Zoning Docket No. Z-00-140, be approved. The motion carried unanimously.

**SP-00-027  
Approved**

Council Member Wentworth made a motion, seconded by Council Member Silcox, that the application of Golden Living Communities, for a change in the Site Plan on property located at 6700 Plaza Parkway, amending to "PD 295" to include carports and a temporary modular sales office, Site Plan No. SP-00-027, be approved. (See Z-98-099 and SP-98-021). The motion carried unanimously.

**Z-00-034H  
Approved**

Mayor Pro tempore McCloud made a motion, seconded by Council Member Silcox, that the application of the City of Fort Worth Planning Department for a change in zoning of property located at 2608, 2612 and 2616 Strong Avenue from "E" Commercial to "A-5" One-Family and 1466 East Morphy from "B" Two-Family to "A-5" One-Family, Zoning Docket No. Z-00-034H, be approved. The motion carried unanimously.

**Z-00-153  
Approved**

Mayor Pro tempore McCloud made a motion, seconded by Council Member Lane, that the application of Beautiful Feet Ministries by Billy Williams, for a change in zoning of property located at 1701-1707 East Vickery Boulevard from "F" Commercial to "CF" Community Facilities, Zoning Docket No. Z-00-153, be approved. The motion carried unanimously.

**Z-00-156  
Approved** Council Member Moss made a motion, seconded by Council Member Lane, that the application of Landscapes by Lee, Inc. (Stormy Lee) for a change in zoning of property located at 4501 Fairlane Avenue from "B" Two-Family to "I" Light Industrial, Zoning Docket No. Z-00-156, be approved. The motion carried unanimously.

**Z-00-158  
Approved** Mayor Pro tempore McCloud made a motion, seconded by Council Member Wentworth, that the application of Agustin Ramon Gomez for a change in zoning of property located at 2707 East Rosedale Street from "E" Commercial to "FR" Restricted Commercial, Zoning Docket No. Z-00-158, be approved. The motion carried unanimously.

**Z-00-159  
Continued Until  
February 13,  
2001** Council Member Lane made a motion, seconded by Mayor Pro tempore McCloud, that the application of C & G Development Partners by H. Dennis Hopkins, for a change in zoning of property located at the Northeast Corner of Alta Vista Road/Keller Haslet from Unzoned to "A-5" One-Family and "A-7.5" One-Family, Zoning Docket No. Z-00-159, be continued until February 13, 2001.

Council Member Davis informed Council that her husband had a business relationship with the applicant, that she had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.

The motion carried by the following vote:

**AYES:** Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Silcox, Haskin, Moss,  
Picht, and Wentworth

**NOES:** None

**ABSENT:** None

**NOT VOTING:** Council Member Davis

**Cathy Cady** Ms. Cathy Cady, 708 Newport, appeared before Council in favor of the zoning change for the application of Trisept, Inc. by Winkelmann & Associates, for a change in zoning of property located in the 1100 Block of Eastchase Parkway from "E" Commercial to "G" Commercial, Zoning Docket No. Z-00-160, and stated that the Randol Mill Villas Homeowner's Association would like assurance that a Lowe's Home Improvement Center would be

- built at this location.
- Steve Flory** Mr. Steve Flory, 1101 Broad Avenue, representing the developer, appeared before Council and stated that Lowe's intended to build at this site and was working with the City on the traffic and big box issues.
- Council Member Davis informed Council that her husband had a business relationship with the applicant, that she had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.
- Z-00-160  
Approved** Council Member Moss made a motion, seconded by Council Member Silcox, that the application of Trisept, Inc. by Winkelmann & Associates, for a change in zoning of property located in the 1100 Block of Eastchase Parkway from "E" Commercial to "G" Commercial, Zoning Docket No. Z-00-160, be approved with the understanding that the developer work as closely as possible to include the Neighborhood Association recommendations. The motion carried by the following vote:
- AYES:** Mayor Barr; Mayor Pro tempore McCloud;  
Council Members Lane, Silcox, Haskin, Moss,  
Picht, and Wentworth
- NOES:** None
- ABSENT:** None
- NOT VOTING:** Council Member Davis
- Z-00-161  
SP-00-035  
Approved** Council Member Picht made a motion, seconded by Council Member Silcox, that the application of Convenient Self Storage, LP, for a change in zoning of property at 6600 Granbury Road from "F" Commercial to "PD/SU" Planned Development/Specific Use for mini storage with recreational vehicle parking and one living unit, Zoning Docket No. Z-00-161 and Site Plan No. SP-00-035, be approved. The motion carried unanimously.
- Z-00-164  
Approved** Council Member Haskin made a motion, seconded by Council Member Davis, that the application of Hillwood Development Corporation by Carter & Burgess, Inc., for a change in zoning of property located at the Southeast Corner of Heritage Trace Parkway and North Riverside Drive from "E" Neighborhood Commercial to "A-5" One-Family Residential, Zoning Docket No. Z-00-164, be approved. The motion carried unanimously.

There being no one else present desiring to be heard in connection with recommended changes and amendments to Zoning Ordinance No. 13896, Council Member Silcox made a motion, seconded by Mayor Pro tempore McCloud, that the Zoning Hearing be closed and that the following ordinance be adopted.

**ORDINANCE NO. 14484**

**AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, AS AMENDED, SAME BEING AN ORDINANCE REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY, RESIDENCE AND OTHER PURPOSES, THE HEIGHT, NUMBER OF STORIES AND SIZE OF THE BUILDINGS AND OTHER STRUCTURES, THE SIZE OF YARDS AND OTHER OPEN SPACES, OFF-STREET PARKING AND LOADING, AND THE DENSITY OF POPULATION, AND FOR SUCH PURPOSES DIVIDING THE MUNICIPALITY INTO DISTRICTS AND THE BOUNDARIES THEREOF UPON "DISTRICTS AND THE BOUNDARIES THEREOF UPON "DISTRICT MAPS"; PURPOSE AND CONFLICT; PROVIDING CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.**

The motion carried unanimously.

**Citizen  
Presentations  
William Neal**

Mr. William C. Neal, 8216 Meadowbrook Drive, representing the homeowners on Meadowbrook Drive, appeared before Council and expressed concerns relative to widening the street to four lanes. He was concerned that several mature oak trees, which presently canopy the road would be removed to widen the road in front of 14 homes. He requested Council's assistance to prevent the road widening. Mayor Barr asked him to speak with Bob Riley, Director of Development, to resolve his concerns.

**Jeanne  
Strickland**

Jeanne Strickland, 800 E. Felix, appeared before Council regarding various issues, one specifically addressed Child Protection Service and her two-year old son.

**Adjournment**

There being no further business, the meeting was adjourned at 9:09 p.m.



